

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 25, 2025; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

- I. Call to Order (York)**
- II. Roll Call (Volkening)**
- III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)**
- IV. Reports:**
 - A. ICCTA (Barbre)**
 - B. Student Trustee (King)**
 - C. President's Report (Weiss)**
 - D. Administrative Reports (As needed)**
 - E. SIC Employees (Parish)**
- V. Approve Consent Agenda: (York) (Roll Call Vote Required) (Any member may ask for clarification on an item or remove an item from the consent agenda simply by requesting the Chair to do so. Items removed will be discussed and voted upon immediately following passage of the consent agenda.)**
 - A. Approve January 21, 2025, regular and closed session minutes.**
 - 1. Bi-Annual Review of closed session minutes.**
 - B. Destroy tapes of July 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for January 2025**

| | January 2025 |
|---|-----------------------|
| Education Fund | \$1,053,320.76 |
| Building Fund | \$202,255.78 |
| Auxiliary Fund | \$71,034.26 |
| Restricted Purpose Fund | \$336,853.49 |
| Restricted Building Fund | \$0.00 |
| Bond & Interest Fund | \$0.00 |
| Working Cash | \$0.00 |
| Tort Fund | \$92,152.95 |
| Audit Fund | \$0.00 |
| Activity Trust Fund | \$0.00 |
| TOTAL ALL FUNDS | \$1,755,617.24 |
| | |
| Payroll Total (included in total all funds) | \$547,887.39 |

VI. Non - Action Items

- A. SIC's Legislative Priorities**

VII. Action Items

- A. Approve Budget Transfers for January 2025**
- B. Reunification Flow Chart**

VIII. Closed Session Requested Roll Call Vote Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub- Section (1) appointment, employment, and compensation etc. of specific employees, (2) negotiations, (9) student discipline.

IX. New Business, Topics, or Discussion

X. Personnel

- A. Approve Evaluations**
 - 1. Tenure-Eligible Faculty
 - 2. Tenure-Track Faculty
- B. Resolution Regarding Grant-Funded Employees**
- C. Job Description Revision**
- D. Adjunct Faculty Recommendations**

XI. Adjournment